



## Regular Session Minutes

December 12, 2017

The Common Council of the City of Fort Wayne, Indiana, met in the Common Council Courtroom 035, Garden Level, Citizens Square on Tuesday December 12, 2017 at 5:30 PM in Regular Session.

President Thomas F. Didier in the chair, Council Attorney Joseph G. Bonahoom, Lana R. Keesling, City Clerk, at the desk present the following members nine viz:

|               |                 |                     |
|---------------|-----------------|---------------------|
| <b>ARP</b>    | <b>BARRANDA</b> | <b>CRAWFORD</b>     |
| <b>DIDIER</b> | <b>ENSLEY</b>   | <b>FREISTROFFER</b> |
| <b>HINES</b>  | <b>JEHL</b>     | <b>PADDOCK</b>      |

The Following Ordinances and Resolutions were voted by the Common Council at the Regular Session.

# **ORDINANCES AND RESOLUTIONS PASSED BY COUNCIL AND SIGNED BY THE MAYOR**

**December 12, 2017**

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## **FINANCE COMMITTEE**

***Geoff Paddock Chair***

***Jason Arp Co-Chair***

***All Council Members***

### **Action**

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#### **A-17-11-28**

An Ordinance appropriating monies into certain accounts for the 2017 Budgets of various funds and departments of the City of Fort Wayne, reducing the unappropriated and unobligated balance of the particular fund involved as required to meet obligations for the remainder of 2017

**9 Ayes- Arp, Barranda, Crawford, Didier, Ensley, Freistroffer, Hines, Jehl, Paddock**

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#### **A-17-11-29**

An Ordinance disappropriating monies from certain accounts for the 2017 Budgets of various funds and departments of the City of Fort Wayne

**9 Ayes- Arp, Barranda, Crawford, Didier, Ensley, Freistroffer, Hines, Jehl, Paddock**

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#### **R-17-11-14 DO PASS**

A Resolution of the Common Council of the City of Fort Wayne, Indiana, approving the proposed budget of the Allen County Fort Wayne Capital Improvement Board of Managers and Visit Fort Wayne for the year 2018

**9 Ayes- Arp, Barranda, Crawford, Didier, Ensley, Freistroffer, Hines, Jehl, Paddock**

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#### **R-17-11-27**

A Confirming Resolution designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 204 and 226 West Main Street, Fort Wayne, Indiana 46802

**7 Ayes- Barranda, Crawford, Didier, Freistroffer, Hines, Jehl, Paddock**

**2 Nays - Arp, Ensley**

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## ***Finance Committee Continued***

### **Action**

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#### **R-17-11-30**

A Resolution of the Common Council of the City of Fort Wayne, Indiana, regarding the appropriation of available County Economic Development income tax revenues to an Economic Development Project for a new downtown hotel to be undertaken by Fox and Main LLC

**6 Ayes- Barranda, Crawford, Didier, Freistroffer, Hines, Paddock**  
**3 Nays - Arp, Ensley, Jehl**

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#### **S-17-11-23 DO PASS**

A Special Ordinance of the Common Council of the City of Fort Wayne, Indiana, authorizing the issuance of the City of Fort Wayne, Indiana multifamily housing revenue bonds (Silver Birch of Fort Wayne Project), series 2017 (with such further or different series designation as may be necessary, desirable or appropriate, including such series designation to indicate the year in which the bonds are issued) in a maximum aggregate principal amount not to exceed eighteen million dollars (\$18,000,000) and the lending of the proceeds thereof to Fort Wayne AAL LP and authorizing and approving other actions in respect thereto

**9 Ayes- Arp, Barranda, Crawford, Didier, Ensley, Freistroffer, Hines, Jehl, Paddock**

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## **REGULATIONS COMMITTEE**

***John Crawford Chair***

***Michael Barranda Co-Chair***

***All Council Members***

### **Action**

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#### **R-17-11-25 DO PASS**

A Resolution approving the establishment of the Summit City Entrepreneur and Enterprise District (SEED)

**7 Ayes- Barranda, Crawford, Didier, Freistroffer, Hines, Jehl, Paddock**  
**2 Nays - Arp, Ensley**

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***Regulations Committee Continued***

**Action**

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**R-17-11-31 DO PASS**

A Resolution of the Common Council of the city of Fort Wayne, Indiana, regarding the conveyance of thirty-one (31) parking spaces in the Rousseau Centre parking garage to the Board of Commissioners of Allen County ("County")

**9 Ayes- Arp, Barranda, Crawford, Didier, Ensley, Freistroffer, Hines, Jehl, Paddock**

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**PUBLIC WORKS COMMITTEE**

***Glynn Hines Chair***

***Russell Jehl Co-Chair***

***All Council Members***

**Action**

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**R-17-11-22 DO PASS**

A Resolution approving the donation of certain real estate located at the eastern half of the former New York Central Railroad Corridor between Ludwig Road and Interstate 69, Fort Wayne, Indiana for the Smithfield Trail (aka Pufferbelly Trail) for the City of Fort Wayne, by and through the Division of Public Works

**9 Ayes- Arp, Barranda, Crawford, Didier, Ensley, Freistroffer, Hines, Jehl, Paddock**

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**S-17-11-34 DO PASS**

An Ordinance approving the awarding of ITB #0015C - Lima Valley Association concrete street repairs - by the City of Fort Wayne, Indiana, by and through its Board of Public Works and Key Concrete for the Department of transportation Engineering Services

*Involving a total cost of \$1,105,678.00*

**9 Ayes- Arp, Barranda, Crawford, Didier, Ensley, Freistroffer, Hines, Jehl, Paddock**

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**CITY UTILITIES COMMITTEE**  
***Paul Ensley Chair***  
***Tom Freistroffer Co-Chair***  
***All Council Members***

**Action**

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**R-17-11-32 DO PASS**

A Resolution approving the purchase of certain real estate in the vicinity of Kenton Lane and Edenton Drive in Fort Wayne, Indiana for the city of Fort Wayne, Indiana – Board of Public Works Resolution Number 104-11-22-17-1

*Involving a total cost of \$500.00*

**9 Ayes- Arp, Barranda, Crawford, Didier, Ensley, Freistroffer, Hines, Jehl, Paddock**

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**R-17-11-33 DO PASS**

A Resolution approving the purchase of certain real estate located in the 1700 block of Nuttman Avenue in Fort Wayne, Indiana for the city of Fort Wayne, Indiana – Board of Public Works Resolution Number 104-11-22-17-1

*Involving a total cost of \$1,550.00*

**9 Ayes- Arp, Barranda, Crawford, Didier, Ensley, Freistroffer, Hines, Jehl, Paddock**

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**S-17-11-24 DO PASS**

An Ordinance of the Common Council of the City of Fort Wayne, Indiana, authorizing the refunding by the City of Fort Wayne of certain outstanding Sewage Works Revenue Bonds, the issuance and sale of additional Revenue Bonds to provide funds for the payment of the costs thereof, and the collection, segregation and distribution of the revenues of such Sewage Works and other related matters, and repealing ordinances inconsistent herewith

**9 Ayes- Arp, Barranda, Crawford, Didier, Ensley, Freistroffer, Hines, Jehl, Paddock**

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# **ORDINANCES AND RESOLUTIONS PASSED BY COUNCIL NO SIGNATURE REQUIRED BY MAYOR**

## **FINANCE COMMITTEE**

***Geoff Paddock***

***Chair***

***Jason Arp***

***Co-Chair***

***All Council Members***

### **Action**

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#### **G-17-11-12 Vote to Override Veto**

An Ordinance amending Chapter 37 of the Fort Wayne Code of Ordinances concerning Administration and Awarding of Municipal Contracts

***This will require a 2/3 majority to pass***

**6 Ayes- Arp, Ensley, Crawford, Didier, Freistroffer, Jehl**

**3 Nays - Barranda, Hines, Paddock**

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**Prepared by the Office  
of the City Clerk**

**Lana R. Keesling  
City Clerk**